



CLOSED MEETING

**CLOSED MEETING OF THE GOLDEN RAIN FOUNDATION
INFORMATION TECHNOLOGY ADVISORY COMMITTEE**

**Friday, January 5, 2024, 1:30 p.m.
24351 El Toro Road, Laguna Woods Village, California
Virtual Meeting**

NOTICE and AGENDA

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Meeting Report**
- 4. Chair's Remarks**
- 5. Discuss Contractual Matters**
- 6. Committee Member Comments**
- 7. Date of Next Meeting – TBA**
- 8. Adjournment**

*A quorum of the board may be present at this meeting